

1 PHILLIP A. TALBERT
United States Attorney
2 JEFFREY A. SPIVAK
Assistant United States Attorney
3 MISDEMEANOR UNIT
2500 Tulare Street, Suite 4401
4 Fresno, California 93721
Telephone: (559) 497-4000
5

6 Attorneys for Plaintiff
UNITED STATES OF AMERICA
7
8
9

10 UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
11

12 UNITED STATES OF AMERICA,
13 Plaintiff,

14
15 IN RE: DISMISSAL OF CASES AND
WARRANT/ABSTRACT RECALL
16
17
18
19

Violation Notice Nos.: Please See Attachment "A"

MOTION AND ~~PROPOSED~~ ORDER FOR
DISMISSAL OF CASES AND RECALL OF
WARRANTS AND/OR ABSTRACTS

20 The United States of America, by and through Phillip A. Talbert, United States Attorney, and
21 Jeffrey A. Spivak, Assistant United States Attorney, hereby moves to: 1) Dismiss the cases listed in
22 Attachment "A" (attached hereto and incorporated herein by reference) in the interest of justice,
23 pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure; and 2) Recall any and all warrants
24 and/or abstracts associated with the cases listed in Attachment "A."

25 ///

26 ///

27 ///

28 ///

1 The United States believes that prosecution of the citations is no longer advisable or practicable
2 due to lapse of time or insufficiency of evidence.

3
4 DATED: January 8, 2025

Respectfully submitted,

5 PHILLIP A. TALBERT
6 United States Attorney

7 By: /s/ Jeffrey A. Spivak
8 JEFFREY A. SPIVAK
9 Assistant United States Attorney
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ORDER

IT IS HEREBY ORDERED that:

- 1) The cases attached hereto in Attachment "A" are hereby dismissed; and
- 2) Any outstanding warrants and/or abstracts are hereby recalled.

DATED: January 10, 2025



HON. STANLEY A. BOONE
UNITED STATES MAGISTRATE JUDGE

ATTACHMENT "A"

[Cases to be Dismissed and Warrants Recalled]

	ECF Case Number	Defendant Name	Violation
1	1:16-po-00005-SAB	ERICKSON, CHASTI L	F4377364 F4377363
2	1:16-po-00014-SAB	PATTON, JEFFREY M	3500159 3500160
3	1:16-po-00015-SAB	OROSCO, ANTHONY	3500162
4	1:16-po-00043-SAB	SNOWDEN JR, ALBERT	0989875
5	1:16-po-00061-SAB	REYES, SEBASTIAN J	2701639
6	1:16-po-00066-SAB	REZA, DAVID ARTHUR	2702188
7	1:16-po-00085-SAB	RUALES, WALTER	4698866
8	1:16-po-00097-SAB	FORCUM, CRAIG	3429758
9	1:16-po-00105-SAB	PEREIRA, ANANKHA DAWN	5007037
10	1:16-po-00111-SAB	TOWNE, JEFFREY R	4698834
11	1:16-po-00117-SAB	VARGAS-ABUNDIS, ROMAN	F4554975
12	1:16-po-00140-SAB	MADRID, RODERICK	2701719
13	1:16-po-00219-BAM	FRIZALONE, ERIC PETER	6044156
14	1:16-po-00223-BAM	HANNIG, MARCHON MARIE	6237626
15	1:16-po-00228-BAM	MELGOZA, ERIC	FBEU0004
16	1:16-po-00238-BAM	READE, ROBERT	6237627
17	1:16-po-00257-SAB	SALAZAR, JOSEPH	6043708
18	1:16-po-00261-BAM	SCOTT, GUY	4698643
19	1:16-po-00275-SAB	CASANOVA, DESARIE	F4853505
20	1:16-po-00290-SAB	GIRARTE, JOSE	F4887134
21	1:16-po-00317-SAB	MELVIN, DONALD	F4853418
22	1:16-po-00319-SAB	MILLER, SAMANTHA CHARLENE	F4853252
23	1:16-po-00323-SAB	MORRIS, DAVID	6354729
24	1:16-po-00338-SAB	RIVERA, MONICA	F4851960
25	1:16-po-00343-SAB	SEURO, EDWARD F.	6043884
26	1:16-po-00349-SAB	SWANSON, MICHAEL DAVEN	F4887019
27	1:16-po-00357-SAB	WILLIAMS, CHARLES	6044053
28	1:16-po-00359-SAB	ZAVALA, YUZETH	F4852584
29	1:16-po-00360-SAB	CANTU, HILARIO	F4852585
30	1:16-po-00367-SAB	ACOSTA, MARLO ANGELITA	6238383
31	1:16-po-00374-SAB	BETTENCOURT, BLAKE F	6599648
32	1:16-po-00387-SAB	HAMPTON, ROBERT EARL	6238380
33	1:16-po-00392-SAB	LEWIS, AUBREY	6238382
34	1:16-po-00392-SAB	LEWIS, AUBREY	6238381
35	1:16-po-00395-SAB	MALONE, BRYSON	6238532
36	1:16-po-00396-SAB	MCCLENNY, STEPHEN REESE	F4851979

	ECF Case Number	Defendant Name	Violation
37	1:16-po-00402-SAB	PALMERIN, GILBERT	6238534
38	1:16-po-00409-SAB	RILEY, TASHANNA	6043663
39	1:16-po-00423-SAB	BOSCO, ANTONIO G	F4853377
40	1:17-po-00009-SAB	GROFFETTI, JOHNNY	6599701
41	1:17-po-00024-SAB	POWELL III, ROBERT E	6238535
42	1:17-po-00032-SAB	SILVIUS, CHESTER M	6238533
43	1:17-po-00041-SAB	GRIJALVA, AMADOR CHARLES	6354587
44	1:17-po-00046-SAB	RESENDIZ, ANDRES	6354590
45	1:17-po-00051-SAB	ESTRADA, JAZZMIN	6354651
46	1:17-po-00053-SAB	DELEON JR, LORENZO L	F4919676
47	1:17-po-00096-SAB	GIESBRECHT, NATHAN	6286106
48	1:17-po-00131-SAB	BOOHER, JAMES	6310044
49	1:17-po-00164-SAB	GUTIERREZ, ANGEL	F4852481
50	1:17-po-00165-SAB	HERNANDEZ, JUAN JOSE	F4853314 F4853315 F4853316
51	1:17-po-00173-SAB	LOSEE, CAROLYN LUCRETIA	F4853318
52	1:17-po-00173-SAB	LOSEE, CAROLYN LUCRETIA	F4853317
53	1:17-po-00179-SAB	OCHOA, ARTRO	F4853795
54	1:17-po-00181-SAB	PAVAN JR, STEVEN J	6044104
55	1:17-po-00208-SAB	CARLIN, BENNY R	F5375528
56	1:17-po-00214-SAB	COSTA, MISTY DAWN	6238406
57	1:17-po-00231-SAB	GOTFREY, MELINDA	6238407
58	1:17-po-00245-SAB	LEWIS, SAMUEL	6043602
59	1:17-po-00248-SAB	LOPEZ, ISAIAH J	6309946
60	1:17-po-00272-SAB	SANDOVAL, ANTHONY	F4853204
61	1:17-po-00280-SAB	WILLS, KEVIN MATTHEW	6310149
62	1:17-po-00293-EPG	DELEON MORATAYA, ALDRIN	6044531
63	1:17-po-00299-EPG	HERNANDEZ, DAMMIAN A	F4854244
64	1:17-po-00303-EPG	LOPEZ, DAVID	F4854243
65	1:17-po-00311-EPG	RODRIGUEZ, CHRIS	F4854233
66	1:17-po-00313-EPG	SANCHEZ, ALEREDO	F4854234
67	1:17-po-00315-EPG	YU, XIAOXUE	F4852046
68	1:17-po-00342-SAB	MOUZIS, CHRIS	F4853249
69	1:17-po-00361-SAB	ZAYAS JR, JIMMY	6310210
70	1:17-po-00365-SAB	BARCENAS, JONATHAN C	6044331
71	1:17-po-00365-SAB	BARCENAS, JONATHAN C	6044330
72	1:17-po-00374-SAB	CHAVEZ, JOHN M	F4853269
73	1:17-po-00376-SAB	CORTEZ, FRANCISCO	6044658
74	1:17-po-00385-SAB	GUTIERREZ, LYZ	F4854232
75	1:17-po-00386-SAB	HUIZACHE CAPIRE, ALFREDO	6044901 6044902

	ECF Case Number	Defendant Name	Violation
76	1:17-po-00409-SAB	WASHINGTON, MALIK	F4853245
77	1:17-po-00409-SAB	WASHINGTON, MALIK	F4853207
78	1:18-po-00013-SAB	NEVAREZ, JOHNATHAN	F5375544
79	1:18-po-00022-SAB	KAPSASKIS, ANASTASIOS	6044588
80	1:18-po-00045-SAB	LEANDRO-ONOFRE, MARCO	6004536
81	1:18-po-00046-SAB	MAKARA, KAN	6354748
82	1:18-po-00056-SAB	YRUEGAS, RYAN	6044514
83	1:18-po-00086-SAB	HAMMERS, SKYLER J	6044523
84	1:18-po-00099-SAB	WHITSON, DAVID I	6599927
85	1:18-po-00100-SAB	DICKISON, ABAGAIL N	6599928
86	1:18-po-00103-SAB	CROW, DONNY R	7476780
87	1:18-po-00111-SAB	KRON, JOSHUA D.	f5384505
88	1:18-po-00111-SAB	KRON, JOSHUA D.	F5384504
89	1:18-po-00118-SAB	ARENAS, EREND	7476788
90	1:18-po-00155-SAB	MENDOZA, JAVIER	F5195364
91	1:18-po-00161-SAB	MONTOYA, ANGEL D	7418201
92	1:18-po-00171-SAB	RAYEZ, JASMIN	6310219
93	1:18-po-00195-SAB	WOODS, LESSHAYONA	6238435
94	1:18-po-00203-SAB	BROOKINS, MITCHELL DUANE	6044826 6044827 6044828
95	1:18-po-00204-SAB	BUKHARI, ERIC J	6599935
96	1:18-po-00205-SAB	CANTU, MARIA SANTOS	7476757
97	1:18-po-00211-SAB	CORRAL-RAMOS, IRIS M	F5195367
98	1:18-po-00212-SAB	COULSTON, JOSHUA B	6599932
99	1:18-po-00214-SAB	DAVIS, JAMES D	6599933
100	1:18-po-00222-SAB	FLOYD, CHRISTOPHER L	6355015
101	1:18-po-00227-SAB	GONZALEZ, JUAN	7476826
102	1:18-po-00228-SAB	GOMEZ, GILBERTO ARELLANO	7476832
103	1:18-po-00230-SAB	GONZALEZ, MARTIN IRWIN	7418133
104	1:18-po-00233-SAB	HERNANDEZ, OBERT A	7418082
105	1:18-po-00242-SAB	KELSAY, MICHAEL C	6599934
106	1:18-po-00250-SAB	MATANCILLAS, PATRICIO C	7476837
107	1:18-po-00251-SAB	MAULION-AVALOS, ISMAEL	7476506
108	1:18-po-00264-SAB	PARADA, ISABELA	FBEU000J
109	1:18-po-00265-SAB	PASION, MARI	7418331
110	1:18-po-00267-SAB	PEREZ, HECTOR E	7476755
111	1:18-po-00280-SAB	RODRIGUEZ, TINA	6096982
112	1:18-po-00311-SAB	ROBINSON, NOAH	6044840
113	1:18-po-00311-SAB	ROBINSON, NOAH	6044839
114	1:18-po-00311-SAB	ROBINSON, NOAH	6044838
115	1:18-po-00314-SAB	VACAREZ, ARNOLD	7418056

	ECF Case Number	Defendant Name	Violation
116	1:18-po-00314-SAB	VACAREZ, ARNOLD	7418052
117	1:18-po-00320-SAB	CAMPOS, DEBBIE G	6635648
118	1:18-po-00323-SAB	ARECHIGA, ANGEL	7476522
119	1:18-po-00334-SAB	ELLIS, RAYMOND	F5466461
120	1:18-po-00341-SAB	GUERRERO, MIA	7476517
121	1:18-po-00349-SAB	LEWIS, CHAD	F5456957
122	1:18-po-00353-SAB	MARQUEZ, GABRIEL FELIX	F5456955
123	1:18-po-00356-SAB	MULLER, JONATHAN	7476564
124	1:18-po-00365-SAB	RODRIGUEZ, ALEXIS CHRISTIAN	7476571
125	1:18-po-00366-SAB	RODRIGUEZ, ALEXIS CHRISTIAN	7476603
126	1:18-po-00373-SAB	SEE, NASIR	F4851892
127	1:18-po-00375-SAB	SHOALS, SHONTELL D	7476553
128	1:18-po-00379-SAB	TORICK, REBECCA J	F5456967
129	1:18-po-00385-SAB	WEBB, LOUIS C	F5466468
130	1:18-po-00390-SAB	ALVARADO, JOSE N	F4926227
131	1:18-po-00392-SAB	ARANA VELIZ, LILIAN	7418070
132	1:18-po-00394-SAB	BARRANCOGUTRON, BLANCA	F4851972
133	1:18-po-00418-SAB	MCCOWAN, JUSTEENDANIELLE M	FB EA00ES
134	1:18-po-00419-SAB	SLIM, RON	FB EA00ER
135	1:19-po-00013-SAB	CAMPBELL, RORY	6096987
136	1:19-po-00021-SAB	JING, YAMIN	6599903
137	1:19-po-00026-SAB	WADE, BOBBY R	6238438
138	1:19-po-00033-SAB	BERRY, MARYANN C	6599908
139	1:19-po-00052-SAB	HOLMGREN, CHANA	6599915
140	1:19-po-00127-SAB	AGUILERA, DAVID L	9174101
141	1:19-po-00134-SAB	BALDWIN, SCOTT A	6096882
142	1:19-po-00143-SAB	CISNEROS, GABRIELA	7476745
143	1:19-po-00148-SAB	ENNIS, PRESTON A	9072579
144	1:19-po-00155-SAB	HOBBS, MICHAEL B	8108276
145	1:19-po-00168-SAB	RAMSEY JR, KARL E	F5466076
146	1:19-po-00240-SAB	BROWN, STEVEN MICHAEL	F5466092
147	1:19-po-00258-SAB	IXQUIER, DOMINGO R	9073277
148	1:19-po-00260-SAB	JOLLY, JUSTIN D	F5195805
149	1:19-po-00265-SAB	LOPEZCLARK, JACOB R	9425762
150	1:19-po-00276-SAB	SANCHEZ, FRANCES R	9143504
151	1:19-po-00300-SAB	EVENEDIKTOVA, ELENA E	9073078
152	1:19-po-00303-SAB	GILLETTE, ALLAN	9264733
153	1:19-po-00307-SAB	KATO, KEVIN N	F5466095
154	1:19-po-00309-SAB	MARTIN, DAVID	9264734
155	1:19-po-00310-SAB	MURRAY, JASON	9264704
156	1:19-po-00313-SAB	RACHOTAFOYA, RENEE R	9264703
157	1:19-po-00319-SAB	KEMP, TONI	6730162

	ECF Case Number	Defendant Name	Violation
158	1:20-po-00027-SAB	SALAZAR, BART A	9425768
159	1:20-po-00080-SAB	BURKETT, MICHAEL C	9264827
160	1:20-po-00087-SAB	CASAREZ, LLOYD P	9523766
161	1:20-po-00089-SAB	DYER, GARY LEE	9425853
162	1:20-po-00098-SAB	SMITH, JULIA H	9425851
163	1:20-po-00098-SAB	SMITH, JULIA H	9425852
164	1:20-po-00103-SAB	ESPARZA, ALFREDO	F5384519
165	1:20-po-00104-SAB	HOGUE, BRIAN A	9425859
166	1:20-po-00116-SAB	BEJARANO, MATTHEW M	F5456980
167	1:20-po-00118-SAB	BURGESON, MONTGOMERY C	F5207918
168	1:20-po-00131-SAB	DURAN, CHARLES M	F5456977
169	1:20-po-00146-SAB	LOPEZ, RICHARD LEE	F5456979
170	1:20-po-00203-SAB	ENLOE, BURTON J	9454156
171	1:20-po-00217-SAB	MUSKRAT, DENNIS L	F5466414
172	1:20-po-00281-SAB	SHERMAN, BRENT JAMES	9073707
173	1:20-po-00292-SAB	WOOD, DONALD ALLEN	F5384717
174	1:20-po-00292-SAB	WOOD, DONALD ALLEN	F5384718
175	1:20-po-00295-SAB	EBRON, LEONARD KIRK	F5384657
176	1:20-po-00306-SAB	DE LEON LOPEZ, SAMUEL	F5375495
177	1:20-po-00322-SAB	NENALARITA, OLGA	F5375486
178	1:20-po-00339-SAB	SNOW, ERIC	F5207684
179	1:20-po-00347-SAB	DAILEY, JACK	F5335969 F5335970
180	1:20-po-00350-SAB	DIAZ, ALEJANDRO	F5384730
181	1:20-po-00351-SAB	GARCIA, EDGAR	F5384728
182	1:20-po-00352-SAB	MENNIG, BRIAN	9174126 9174127
183	1:20-po-00356-SAB	MARTINEZ, CAMERON	F5340376